Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Bushnell Corporation		11/16/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Bushnell Holdings, Inc.	
Street Address:	9200 Cody	
City:	Overland Park	
State/Country:	KANSAS	
Postal Code:	66214	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1494923	BIKINI

CORRESPONDENCE DATA

Fax Number: (913)647-9057

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: tmdocketing.elbein@hoveywilliams.com

Correspondent Name: Michael Elbein

Address Line 1: 10801 Mastin Boulevard, Suite 1000
Address Line 4: Overland Park, KANSAS 66210

ATTORNEY DOCKET NUMBER:	31202
NAME OF SUBMITTER:	Michael Elbein
Signature:	/Michael Elbein/
Date:	05/22/2008

Total Attachments: 2

TRADEMARK REEL: 003782 FRAME: 0004

900107196

source=Change of Name Document - Page 1 of 2#page1.tif source=Change of Name Document - Page 2 of 2#page1.tif

TRADEMARK REEL: 003782 FRAME: 0005



PAGE 3

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BUSHNELL CORPORATION", CHANGING ITS NAME FROM "BUSHNELL CORPORATION" TO "BUSHNELL HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2005, AT 2:35 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2477475 8100 050939035 Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4304836

DATE: 11-17-05

TRADEMARK REEL: 003782 FRAME: 0006

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF BUSHNELL CORPORATION

It is hereby certified that:

- I. The name of the corporation (hereinafter called the "Corporation") is Bushnell Corporation.
- 2. The Certificate of Incorporation of the Corporation is hereby amended by amending Article I to read as follows:

"The name of the corporation is Bushnell Holdings, Inc."

 The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be executed by its duly authorized officer this 16th day of November, 2005.

BUSHNELL CORPORATION

By: /s/ David Broadbent
Name: David Broadbent

Title: Vice President and Chief Financial Officer

State of Delaware Secretary of State Division of Corporations Delivered 02:38 PM 11/17/2005 FILED 02:35 PM 11/17/2005 SRV 050939035 - 2477475 FILE

RECORDED: 05/22/2008

206511/0000/787750/Version #:-1

TRADEMARK REEL: 003782 FRAME: 0007